

February 19, 2008

Commissioners met on this day with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present were County Attorney Jim Wilson, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF RESOLUTION NO 2008-BC-R-02, RESOLUTION OF APPRECIATION FOR CAROLYN ICE

Commissioner Wilson read the following Resolution of Appreciation for Carolyn Ice. Carolyn has been a long time employee of the Madison County Clerk's office. Motion to make a part of the minutes made by John Richwine and seconded by Paul Wilson.

RESOLUTION OF APPRECIATION

Whereas, Carolyn Ice has faithfully served the citizens of Madison County in the capacity of Support IV-D Deputy Clerk, for a period of more than Twenty-six years from October 2, 1981 to February 29, 2008; and

Whereas, Carolyn Ice has given unselfishly of her time and service, and has endeavored to demonstrate kindness and a willingness to assist as a public servant and to her co-workers however needed, therefore

Now Be It Resolved, that the present members of the Madison County Board of Commissioners on this the 15th day of February, 2008, and on behalf of the citizens of the County of Madison, State of Indiana, recognize the more than Twenty-six years of service of Carolyn Ice and does hereby cause this resolution to be made a part of the official records of Madison County Board of Commissioners.

IN TESTIMONY WHEREFORE, I hereto set my hand and cause to be affixed the Madison County Seal this 15th day of February, 2008.

John M. Richwine

Patricia Dillon

Paul F. Wilson

February 19, 2008

IN THE MATTER OF BOND RENEWAL FOR COUNTY CORONER

Commissioners approved the Bond renewal for Madison County Coroner, Ned Dunnichay in the amount of \$8,500.00. Motion to approve made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

IN THE MATTER OF REQUEST FOR ASSISTANCE IN REPLACING OF FIVE AIR PACK SAFETY EQUIPMENT FOR THE JAIL

Sheriff Ron Richardson came before the Board of Commissioners to ask for assistance in replacing five air pack safety equipment over at the jail. This equipment is for the jail employees in case of a fire to help them move throughout the jail and get all the prisoners out safely and keep them under control. The 5 that are there now are from 1984 and very out dated. If they are used now they would then have to be discarded because they couldn't refill them and no new parts are available for any repairs. All they would need now is a basic version of the air pack because they could refill them at the fire departments. The basic versions would be approximately \$14,475.00. Commissioners asked Risk Manager, Shawn Swindell to check with other County facilities to see if they also are in need of new equipment.

IN THE MATTER OF RESOLUTION NO. 2008-BC-R-03, PUBLIC OFFERING OF TAX SALE CERTIFICATES

Commissioners approved the following Resolution No. 2008-BC-R-03, Public Offering of Tax Sale Certificates. In 2007 the Commissioners received several phone calls from people that owned property adjacent to property that the Commissioners hold a Tax Certificate. Since there are no deeds at this time, a Resolution must be prepared. Motion to approve made by Paul Wilson and seconded by John Richwine. Motion carried unanimously.

February 19, 2008

RESOLUTION NO. 2008-BC-R-_____

PUBLIC OFFERING OF TAX SALE CERTIFICATES

WHEREAS, the State of Indiana permits County Commissioners to sell Tax Certificates which are not sold at two (2) consecutive Tax Sales pursuant to I.C. 6-1.1-24-6.7; and

WHEREAS, the Madison County Commissioners desire to offer to the public the Certificates of Sale acquired by the County under I.C. 6-1.1-24-6.

NOW, THEREFORE, BE IT RESOLVED that:

The Madison County Commissioners shall offer to the public Certificates of Sale acquired by the County under I.C. 6-1.1-24-6 relating to the following properties:

1. Lot 6 Block 81 Elwood Addition - South D Street (Elwood) Vacant - Tax Unit 26
Key #183-6;
2. Lot 124 in Jackson Park - West 22nd Street (Anderson) Vacant - Tax Unit 18
Key #522-24;
3. Lot 6 in Arabian Addition - Cottage Avenue (Markleville) Vacant - Tax Unit 32
Key #14-6;
4. Lot 90 in Jackson Park - Louise Street (Anderson) 2317 Louise St. - Tax Unit 18
Key #523-8;
5. Lot 12 in Plate Glass Addition - North 7th Street (Elwood) Key#351-4.

BE IT FURTHER RESOLVED that:

The minimum bid for each of the above listed Tax Certificates shall be \$150.00 plus the shared costs of this notice with other Tax Certificate purchasers.

PASSED AND ADOPTED by the Board of Commissioners of Madison County, Indiana, this _____ day of _____, 2008.

**MADISON COUNTY BOARD OF
COMMISSIONERS:**

BY: _____
President

Member

ATTEST: _____
Member

KATHY STOOPS-WRIGHT, County Auditor

February 19, 2008

**IN THE MATTER OF ORDINANCE NO 2008-BC-O-03, AN ORDINANCE
DIRECTING THE TREASURER OF MADISON COUNTY, INDIANA TO
APPLY ANY HOMESTEAD CREDIT REFUND TO ANY PERSON WHO HAS
DELINQUENT TAXES ON THE HOMESTEAD PROPERTY**

Commissioners passed and approved Ordinance No. 2008-BC-O-03, An Ordinance Directing the Treasurer of Madison County, Indiana to Apply any Homestead Credit Refund to any Person Who Has Delinquent Taxes on the Homestead Property. Motion to approve made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

ORDINANCE _____

**AN ORDINANCE DIRECTING THE TREASURER OF MADISON COUNTY,
INDIANA TO APPLY ANY HOMESTEAD CREDIT REFUND TO ANY PERSON
WHO HAS DELINQUENT TAXES ON THE HOMESTEAD PROPERTY**

WHEREAS, the Madison County Board of Commissioners deem it advisable to direct the Treasurer of Madison County to apply any homestead credit rebate owed to any person who has delinquent taxes on a homestead credit property.

NOW, THEREFORE, BE IT ORDAINED, by the Madison County Board of County Commissioners that the Treasurer of Madison County, Indian, shall apply homestead credit rebates toward any delinquent real property taxes on the parcels to which the homestead credits were given, and if a rebate is more than the amount owed for taxes, then the remaining funds shall be refunded to the person(s) claiming the homestead credit.

Dated this ____ day of February, 2008.

MADISON COUNTY BOARD OF COMMISSIONERS

John M. Richwine, President

Patricia Dillon, Member

Paul F. Wilson, Member

ATTEST:

Kathy Stoops-Wright, Auditor

JAMES W. WILSON/#1286-48
BINGHAM, FARRER & WILSON, P.C.
Attorneys at Law
P. O. Box 404

February 19, 2008

IN THE MATTER OF CHEMICAL PEOPLE TASK FORCE 2008 GRANT ALLOCATIONS.

The Chemical People Task Force will distribute \$125,108.00 of grant allocations to the following organizations upon the approval of the Board of Commissioners. Motion was made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

Memo

Date: January 18, 2008
To: Madison County Board of Commissioners, Madison County Council,
William Warmke, Chemical People Task Force Director
From: Paul F. Wilson
Cc: Chemical People Task Force Drug Free Community
Grant Screening Committee
Re: 2007 Grant Allocations

The Chemical People Task Force Grant Screening Committee met on January 18, 2008 in the Commissioners conference room. The 2008 committee was composed of the following persons, Ron Kimmi, Bruce MacMurray, Kim Townsend, Paul Wilson. The committee's efforts are very much appreciated. The total amount of the 2008 Drug Free Community Fund allocation is \$ 125,108. The total amount of funds requested was 236,229.67. I am asking that the Commissioners/Council consider the following recommendation;

Council Appropriation: 2008 Drug Free Fund in the amount of \$125,108

PREVENTION/EDUCATION

Madison County Sheriff's Department	\$ 21,246.00
Healthy, Tobacco Free Madison County	\$ 4,600.00
Just Say No Clubs	\$ 5,490.00
Madison County Post Proms	\$ 3,818.00
Wilson Boys and Girls Club	\$ 4,000.00
Sheriff's Chaplain Program	\$ 400.00
Administration	\$ 7,666.00

TOTAL \$ 47,220

TREATMENT

West Side Hope Community Development	\$ 4,005.00
House of Hope	\$ 8,813.00
Madison County Community Health	\$ 1,603.00
Sowers of Seeds	\$ 10,353.00
Alternatives, Inc	\$ 6,503.00
Administration	\$ 7,666.00

TOTAL \$ 38,943

JUSTICE

Edgewood Police Department	\$ 3,603.00
Elwood Police Department	\$ 4,885.00
Chesterfield Police Department	\$ 3,603.00
Madison County Drug Court	\$ 3,500.00
Madison County Adult Probation	\$ 1,000.00
Community Justice Center	\$ 14,686.00
Administration	\$ 7,840.00 7,666.00

TOTAL \$ 38,945

TOTAL ALL FUNDS \$ 125,108

February19, 2008

IN THE MATTER OF APPROVAL OF UTILITY PERMITS

Commissioners approved the following Utility Permits upon motions made by John Richwine and seconded by Paul Wilson. Motion carried unanimously.

U08-8	AT &T	from SR 9 to 1776 E 650 N Along S side	Richland
U08-9	Richard Ward	100E, ½ mi S of 1400N & 1300 N, ¼ mi E of 100E	Monroe

The next Commissioners meeting is set for March 4, 2008 at 10:00am.

There being no further business the meeting was adjourned upon motions made by Paul Wilson and seconded by John Richwine.

BOARD OF COMMISSIONERS

